


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc069800fb9d34e37248de766902a915770ae3e25

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
hUSDC.io	1,185.000000000000000000 hUSDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
'	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
2000 XRP	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:59:07	<u>0x04d124106e3ba2b9d2157c9884be0dec80993fee802a03d5d84aa9d0e449f02f</u>	+ 200.000000 WGC	✓
2	2024-02-06 21:33:20	<u>0xf57263680443a8e35367afff6312011371ed1a048ec63b5268442b27fc7be420</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
3	2024-02-01 23:03:52	<u>0xa7e9d69838cb22880e807bea807e4da4610c674c9b3d6a80c9ea0bf014ab1bf6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-18 20:06:23	<u>0x56ccb2366b821752bb322046824b98b2d94332a44641c2f7b40f245648355d4a</u>	+ 1 lt.com	✓
5	2024-01-14 13:20:34	<u>0x5996ed6798d27cfe029e15a446d54300831d3f305f51054c4b0a9169972b996f</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:14:07	<u>0xb1df804243f30f775b43325fa02242dfdf0252350054953206be047ef56032bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-05-11 03:41:30	<u>0x761bb202cbd658dff28c7b07bfff3d9f15e4b3eb190bbde86cde522be83904bdc</u>	+ 1,185.000000000000000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 02:23:01	<u>0xfdefad68207d42adc37839be53c2a5a881fc70400b5b17ac947dd487eb3844d9</u>	+ 1 1000usdc.top	✓
2	2024-01-14 02:22:03	<u>0x7e335da7ae27d4098a798db9ec15019a20d06cb8366c2a4b7b5793211a891628</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 03:31:01	<u>0xf9ffc9bd8d8ab24a274e0d4604b5c03edd508a6e9113155f34f293766821313a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 13:22:40	<u>0x95a47d74dfc138dd60d127ac22cef1f8f637811047f280d4449fdf462c494365</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:33:31	<u>0x9836c60bd1554a549b3dcf11b507b07014e16475390315ec9d32a634605e97a3</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 10:38:43	<u>0x886baf95bd027b9bb79054cdf64ce74a788208c70cd4022f970d54803817264b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:51:20	<u>0xdd64f4bc70494ac0d1123cd3f646f95c80534169257d149ed251c9dffbc42861</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 19:51:40	<u>0xeb19d2d77385e313b6326670192d47a3e63f77cad4e6f6d8233a6cd4ecf92a04</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-26 14:52:15	<u>0xe2a1af96eff315dc2900db5407003787a2db7b6abf56bf107fc39ac06b5c1905</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-17 09:50:35	<u>0xf49210c8683c3810351a7b294dbf8993fc29c952ec53cbd09b9c33fb74ce65fa</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 11:29:16	<u>0x0d8ac51a9d6520c0b08566f0948db9a336b9cb9aae579de2beae682fd589db65</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-07 11:42:31	<u>0xc8a3e6850d1e329655eb19f73f7dafe881c010096b6a578b0910854b535d776b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:56:19	<u>0x870c35fb0dafa80d879fb4e89a396630e8243e661b0a057850e1f437642d2e71</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 17:10:29	<u>0x72f023308c5f09325a285cd0d2a47ea7c730b0053bab99abd111c01c7357e69d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 16:11:01	<u>0xc9e977c7ac1ea777f06681132a18190245b73bc825fd848870f526249f82ea5f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 10:26:52	<u>0xf48cf56917b89de3a1dd498a19cb4ac58470abe881dc5f48a0ac5e6892e95a92</u>	+ 1 NFT	✓
17	2023-10-05 07:08:24	<u>0xf760ce629837ed26cba3d4e5b9cd563394aec15c41bd8a9f6e082ea6fd332953</u>	+ 1 Shiba Inu	✓
18	2023-10-01 11:16:32	<u>0x2ca8e90a79a204ac56f5db541b9212777a6086e861ec69ea073f27c36d15e232</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 08:39:46	<u>0x85467c601c208dae38262570e1cc63a061e0ad990bc54bce5f6b012b225379aa</u>	+ 1 GOLD	✓
20	2023-09-16 19:51:21	<u>0x854cef12e630ac1f5efd6dacb04717734260fcea19db6fd281e3c0bab52395cd</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 15:03:47	<u>0x18a7db40988256fb70a5d6e6c2ec8e51b878007744a72b1e40c393af0c7ebc16</u>	+ 1 NFT VOUCHER	✓
22	2023-09-15 02:57:51	<u>0x6eb0e14cae5ebeafa1f40cc6be0eddcdbd9894224036c2a0cbdad132ff0f9728b</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-15 01:17:32	<u>0x70c1f0255122a3cd1bf892dbc09e5b69d43143d29b3fb5fa5a24ac78d47497dd</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 13:09:23	<u>0x410051b122f89ba4c38ebdb789171b6c49b38c97f5a84abe0f9c6d05f96928e</u>	+ 1 NFT Voucher	✓
25	2023-09-12 02:47:22	<u>0xa090de3691fc9c01e52d4efe2980d9be50375158c114f1465993bb7aa4d2d613</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:17:19	<u>0xfdb2c48cfdd823c3761b1e5c928f0de3712673141ba1e5f1cc6b16d297b7fb79</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 12:38:35	<u>0x5930f480530b895a103046d9254ce29636726bd0597c95c42432b598c73c7e40</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 02:32:48	<u>0x4fb3b559fb2389c198f9bb94aa88d99c155adc34ecd2ffa86dca574b9fb00362</u>	+ 1 NFT Voucher	✓
29	2023-09-11 00:39:36	<u>0x6af159959c6781e2f82f734b6b4c8dd565c40fe794978008628b109ba92f7be70</u>	+ 1 Voucher	✓
30	2023-09-10 16:34:00	<u>0x3c2e46402c5a55d17bffe3e4fa77f241bfcd232c8e6a49a81c40a429f1b32a45</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:11:56	<u>0x3face2d16c71d22447e6404ecd016269f8eafb60c9dfb1cefd195cdab40469de</u>	+ 1 XRP NFT AIRDROP	✓
32	2023-09-09 00:42:56	<u>0xea5b2ed32f90d29708c7632c35d1669114846063c4129cf5e8d87af2d10a3892</u>	+ 1 TWT Voucher	✓
33	2023-09-07 18:53:49	<u>0x752bf6b1e6ac25c5c1da8e8b44ffef44e0c7f2bedca13e47e9b2e5b853d6b8ea</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 20:07:21	<u>0x7658bf4bf0d11ee67bae2d90398f559a3650dbe0560506d9b0c6bf07a7edc500</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 17:30:14	<u>0x6f98af8d3b72997806eb5807549dca468afb4cbaec9602afb6d4c1158ee99d3c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 08:44:56	<u>0x26d1729426ee6addfd1a0593520dd19726e913355f647284efe9359abb7a3b2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 18:45:59	<u>0x7078e7168bf3134edb81c4058bfb2c9fec4eb5c1c5134af006dd279109a54a87</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-27 02:30:02	<u>0xa19c4a5dae15ae2612c28fc2f82b13ec3c7dd8d94057db98122e87103c069bab</u>	+ 1 Voucher	✓
39	2023-08-24 22:09:42	<u>0xf513e5fdb1344395b84e7eb6f1c340286210cc8a0a3409510481adf25915c69c</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-14 02:07:35	<u>0x2f56c49774b9d711bb85cb1bcc7b0930a69e1140ca3c6ca43b9e45fa1b0670a0</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-07 23:11:57	<u>0xb19892caa2c646018c001a215f2201ef5f9f503ad619d30c77f2478e507f3c11</u>	+ 1 TWT	✓
42	2023-07-22 13:53:28	<u>0x5db5213e49dd396f83eb9ea47a465abc2dd1a0aeb7938b95c91fd14618743f748</u>	+ 1 s live!	✓
43	2023-07-12 19:13:20	<u>0x010ac4d0eef59273d739d80522c544faf9da4f2b0c296e52ff32c55933b41f1</u>	+ 1 USDC	✓
44	2023-06-10 20:52:31	<u>0xed3c2eba223424414b47b634aeeae771e9d81d805121176eadf4082ce6d52f19</u>	+ 1 OPTIMISM	✓
45	2023-06-05 18:59:13	<u>0x65fe465feb3abbd4d544315dc067de223a05b7d9443745d2a5f786d78d98bf87</u>	+ 1 OPTIMISM	✓

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